

MEETING AGENDA – Wednesday, October 17th, 2018 10:00 am
FloridaWest Economic Development Alliance – Board of Director’s Meeting
Co:Lab, 3rd Floor Conference Room
418 W Garden Street - Pensacola, Florida 32502

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| 1. Call to Order | Wendell Smith |
| 2. Meeting publicly noticed – 10/02/2018 | Wendell Smith |
| 3. Public Comment | Wendell Smith |
| 4. Action Items | Wendell Smith |
| a. Approve September 28th, 2018 Minutes | |
| b. Approval of September 2018 Financials | Scott Luth |
| c. Approval of FY 18-19 Budget | Scott Luth |
| d. Nominating Committee Report | Wendell Smith |
| i. President | |
| ii. Vice President | |
| iii. Secretary/Treasurer | |
| iv. At Large Member | |
| e. FY 18-19 Meeting Schedule | Wendell Smith |
| 5. Discussion Items | |
| a. ED Project Updates | Scott Luth |
| i. Cybersecurity Implementation Update | |
| ii. Co:Lab | |
| iii. Business Development | |
| iv. Marketing/Workforce | |
| b. ED Calendar Review | Sena Maddison |
| c. Triumph/Legislative Funding Requests | Scott Luth |
| d. Other Business | |
| 6. Adjourn | Wendell Smith |